

## **HISTORIC PRESERVATION BOARD**

May 5, 2015

Meeting Time: 6:00 P.M.

## City of Mesa Council Chambers – Lower Level 57 E. First Street

## **BOARD MEMBERS**

James Taylor, Chair

Wendy Mack-Allred, Vice Chair Dane Astle, Member Janice Gennevois, Member Louise Swann, Member Annalisa Alvrus, Ph.D. Member Laura Schaffer-Metcalfe, Ed.D. Member

- 1. Call meeting to order
- 2. Approval of the April 25, 2015 minutes
- 3. Review and discuss status of the Westside Clark National Historic District, including status of efforts to create a local historic district Sandra Andrews
- 4. Review and discuss and give direction on student contest options for 2015-2016
  - a. Student writing contest topic, process, and timeline
  - b. Student poster contest
- 5. Review and discuss 2<sup>nd</sup> Friday event for Friday, May 8 and plans for 2015-2016
- 6. Review and discuss holding Board meetings in historic districts or other locations
- 7. Update on 2<sup>nd</sup> Avenue and Pasadena historic survey
- 8. Updates on Museums, Exhibits, Committees and Events related to Historic Preservation
- 9. Board Member comments, questions, and future agenda items
- 10. Adjournment

Supporting data is available for public review in the Planning Division, Municipal Building, 55 N. Center St., Mesa, Arizona 85201

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